

**SPS 308 AND 308 – EXPLOSIVES, FIREWORKS, MINES, PITS AND QUARRIES CODE ADVISORY
COMMITTEE
MEETING MINUTES
December 7, 2016**

PRESENT: John Ahlgrimm (*arrived at 9:21 a.m. via GoToMeeting,*) Steve Hubing, Brad Lawver, Thomas Poad, Anthony Tomashek

EXCUSED: Brian Endres

STAFF: Dale Kleven, Administrative Rules Coordinator; Mindy Allen, Administrative Rules Coordinator; Michael Kollver, Mine Safety Inspector; Nifty Lynn Dio, Bureau Assistant; and other Department staff

Anthony Tomashek, Chair, called the meeting to order at 9:00 a.m. A quorum of four (4) members was present.

ADOPTION OF AGENDA

MOTION: Thomas Poad moved, seconded by Steve Hubing, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF NOVEMBER 15, 2016

MOTION: Brad Lawver moved, seconded by Steve Hubing, to approve the minutes of November 15, 2016 as published. Motion carried unanimously.

REVIEW AND DISCUSSION OF PROPOSED RULE LANGUAGE FOR SPS 307 RELATING TO EXPLOSIVES AND FIREWORKS AND SPS 308 RELATING TO MINES, PITS AND QUARRIES

(John Ahlgrimm arrived via GoToMeeting at 9:21 a.m.)

(John Ahlgrimm disconnected from the meeting at 11:00 a.m.)

MOTION: Thomas Poad moved, seconded by Brad Lawver, to accept the DSPS recommendations to SPS 307 with the exception of the following subsections: SPS 307.31(2) (a) and (b) and SPS 307.41(1). Motion carried unanimously.

MOTION: Brad Lawver moved, seconded by Steve Hubing, to accept the DSPS recommendations to SPS 308 with the exception of the following subsection: SPS 308.13(1). Motion carried unanimously.

ADJOURNMENT

MOTION: Thomas Poad moved, seconded by Steve Hubing, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:13 a.m.